

**NARRAGANSETT TOWN COUNCIL**

**Posted REGULAR TOWN COUNCIL MEETING**

**3-12-09**

**March 16, 2009 7:30 P.M.**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF: February 23, 2009 Work Session**

**March 2, 2009 Regular**

**Meeting**

**March 3, 2009 Budget Work Session**

**March 4, 2009 Budget**

**Work Session**

**March 5, 2009 Budget**

**Work Session**

**March 9, 2009 Special Council**

**Meeting**

**4. SPECIAL BUSINESS:**

**A MOTION TO ADOPT a Resolution Commending Colin McCarron on  
his Achievement in attaining the rank of Eagle Scout**

**5. OPEN FORUM:**

## **6. PUBLIC HEARING/DECISION – 8:00 P.M.:**

**09-03-65 A MOTION TO SCHEDULE A PUBLIC HEARING to amend the text of**

**Section 4.8.1 (Breakwater Village Special District) within Chapter 731 of the Code of Ordinances (Zoning)**

**09-02-44 A Public Hearing on a petition from Pal Hunter Inc. d/b/a The Drunken Clam, 1200 Ocean Road to amend the Class BV Liquor License to include seating at the bar and an extension of food service hours.**

**08-11-350 A continued Public Hearing to amend the text of Section 5 (Historic Districts) of Chapter 731 of the Code of Ordinances (Zoning) for the purposes of updating historic district regulations and establishing four Historic District Zones in Narragansett.**

## **7. CONSENT AGENDA:**

**09-03-66 A MOTION TO APPROVE, the request from the Washington County Raiders for the use of the Narragansett Town Beach Parking**

**Lot for the Annual Carnival on May 11, through May 17, 2009, subject to local and state regulations.**

**09-03-67 A MOTION TO APPROVE the request from the National Multiple Sclerosis Society for their 20th Anniversary Walk MS to be held Sunday, April 19, 2009, subject to local and state regulations.**

**8. TOWN COUNCIL/REQUIRED ACTION:**

**09-03-54A A MOTION TO AUTHORIZE the Town Solicitor to submit legislation to the General Assembly relative to the adoption of a Homestead Exemption program.**

**09-03-68 A MOTION TO SCHEDULE work session between the Town Council and the**

**Auditors to review the Comprehensive Annual Financial Report for the Fiscal Year**

**ending June 30, 2008.**

**09-03-69 A MOTION TO ADOPT a Resolution to support conserving energy and**

**Establishing March 28, 2009 as Earth Hour Day in the Town of Narragansett.**

**9. TOWN CLERK:**

**10. COMMUNITY DEVELOPMENT DEPARTMENT:**

**11. ENGINEERING DEPARTMENT:**

**12. FINANCE DEPARTMENT:**

**09-03-70 A MOTION TO AWARD the bid for the Purchase and Installation of a Fire Suppression Range Hood and Vent System for the Beach Division to the sole bidder, Frank J. Newman & Son, Inc., in the amount of \$15,450.00.**

**09-03-71 A MOTION TO APPROVE the purchase and installation of replacement exterior lighting at the Towers, under the current General Electrical Services Contract held by Franklin Electric, in the amount of \$9,400.00.**

**09-03-72 A MOTION TO APPROVE the renewal of maintenance agreements for Arc View GIS software from Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$3,534.25.**

**13. PARKS AND RECREATION DEPARTMENT:**

**14. PUBLIC WORKS:**

## **15. PUBLIC SAFETY:**

**09-03-73 A MOTION TO ACCEPT the Community Oriented Policing Services (COPS) Technology Grant for FY 2008 in the amount of \$187,060.**

**09-03-74 A MOTION TO A MOTION TO APPROVE the purchase of various equipment for the statewide radio project from Motorola, Inc., in the amount of \$187,053.00.**

## **16. TOWN MANAGER:**

**09-03-62 A MOTION TO ADOPT, “An Ordinance in Amendment of Chapter 82, Article II, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Beaches”.**

**09-03-75 A MOTION TO AUTHORIZE the Town Manager to sign the contract amendment with Blue Cross/Blue Shield and WB Community Health for the Town of Narragansett subject to review and approval by the Town Solicitor.**

## **17. TOWN SOLICITOR’S REPORTS:**

**18. ADJOURNMENT:**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**